



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL SPECIAL MEETING

William B. Dunaway, Mayor
Betty Lou Hunter, Ward 1
M. C. (Pete) Waldrep, Jr., Ward 2
John V. Sinclair, Ward 3
G. A. (Andy) Morris, Sr., Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, November 29, 2004

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

BUSINESS:

20041306 Resolution Approving the Center City South Renaissance Redevelopment Project

Resolution amending the Center City South Renaissance Redevelopment area and tax allocation district #1 (Center City South Renaissance) to expand the boundaries of the redevelopment area; to establish the tax increment base and adopt a redevelopment plan for the area; and to create a tax allocation district within the expanded redevelopment area.

Public Hearing Required

20041307 Franklin/Gateway Redevelopment Tax Allocation District

Resolution to approve the creation of the Franklin/Gateway Redevelopment area and tax allocation district #2 - Franklin/Gateway; to designate the boundaries of the redevelopment area; to establish the tax increment base and adopt a redevelopment plan for the area; and to create a tax allocation district within the redevelopment area.

Public Hearing Required

20041305 MOU with Madison Retail, LLC

Motion to approve the action of the Marietta Redevelopment Corporation Board on November 17, 2004 which approved the extension of the MOU with Madison Retail for sixty (60) days and authorized the negotiation of a Master Development Agreement between the MRC and Madison Retail.

20041325 Actions of the Marietta Redevelopment Corporation

Motion to approve any other motion or motions related to the Johnny Walker property, which could include commencement of negotiations with other bidders on the site and/or which could include a motion or motions related to the development, financing, disposition or redevelopment of the property.

20041344 Civil Service General Election Results

Motion to approve the certification of the Civil Service General Election Results for the Post 4 vacancy re-electing Lawrence (Larry) A. Panetta to the Marietta Civil Service Board. The new 3-year term will begin on January 1, 2005 and expire on December 31, 2007.

ADJOURNMENT: